Gravatt, Dan

From: Kring, Debbie

Sent: Tuesday, September 17, 2013 2:01 PM

To: Sanders, LaTonya

Cc: Thomas, Hattie; Washburn, Ben; Whitley, Christopher; Asher, Audrey; Gravatt, Dan; Hatch,

Sarah

Subject: Sen. McCaskill's Inquiry about the West Lake Landfill CAG

Attachments: Agenda 9-24-13.docx

Hi LaTonya: (per your request from Senator McCaskill's Office)

A Community Advisory Group (CAG) has been formed on behalf of the West Lake Landfill Superfund Site. I have attached the EPA guidance that supports CAGs, as well as some specific information about the West Lake CAG, and the proposed agenda for next Tuesday.

http://www.epa.gov/superfund/community/cag/whatis.htm

The West Lake Landfill CAG was formed in August 2013 and will hold its first formal meeting on Tuesday, September 24, 2013 as follows:

6:30 p.m. – 8:30 p.m. Operating Engineers Hall #513 (IUOE) 3449 Hollenberg Drive Bridgeton, MO 63044

Chair......Mr. Doug Clemens Vice- Chair......Mr. Bob Nowlin

CAG makeup/representation.....Senator McCaskill's office

Senator Blount's office Congressman Clay's office

Representatives from the potentially-responsible parties (PRPs)

Local residents

Local churches, academia, small businesses

EPA & ATSDR

The meetings will be held on the 4th Tuesday of every month.

There is another large group that EPA acknowledges that works in concert with the CAG. It is made up of local activists, the Missouri Coalition for the Environment, the Facebook followers, and others who are not necessarily within the defined parameters of the Superfund Site, i.e., from the City of St. Louis, and other cities nearby. This group meets weekly on Thursday evenings.

Debbie

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West Lake/Bridgeton Landfill CAG Meeting 9/24/2013 Agenda

- -Call meeting to order and roll call of Executive Committee.
- -Review and vote on last meeting minutes to be entered as written or with alterations.
- -Explanation of membership
- -Call for a vote to amend the bylaws:

In keeping with EPA designations the title of President and Vice President need to be changed respectively to Chair and Vice Chair. This requires a 2/3 majority of voting members.

Shall the bylaws be amended to replace the title of President to Chair and Vice President to Vice Chair?

- -Call for nomination of a new Secretary. (Election to be held if only one nominee)
- -Executive Committee Report President/Chair
- -Technical Committee Report Lynn Leak
- -Membership Committee Report Rhonda Steele
- -Explanation to the CAG by the EPA of TASC and TAG presenter unknown
- -Q&A concerning TASC and TAG
- -EPA responses to submitted questions Debbie Kring
- -Q&A concerning EPA responses
- -New Business
- -Meeting Close